

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

VILLAGE OF BOSQUE FARMS PLANNING & ZONING COMMISSION

MINUTES OF THE REGULAR MEETING

OCTOBER 2, 2017

2. CALL TO ORDER

Chairwoman Eastman called the meeting to order at 6:03 p.m.

3. ROLL CALL

None.

Present were Chairwoman Eastman, Commissioners Karen McAda and Dan Garrison as well as Planning & Zoning Administrator Loretta K. Hatch and Code Enforcement Officer Vince Otero. Commissioners Robert Morgan and Carl Hulsey were not in attendance.

4. PLEDGE OF ALLEGIANCE

Commissioner McAda led the Pledge of Allegiance.

5. <u>APPROVAL OF AGENDA</u>

Commissioner McAda moved to **APPROVE** the Agenda for the October 2, 2017 Regular Meeting of the Planning & Zoning Commission. Commissioner Garrison seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

Commissioner McAda moved to **APPROVE** the minutes of the August 7, 2017 Regular meeting of the Planning & Zoning Commission with the following amendment.

August 7, 2017 Regular meeting of the Planning & Zoning Commission

1. Vice Chairwoman McAda called meeting to order not Chairwoman Eastman.

Commissioner Garrison seconded. Motion carried unanimously.

7. <u>NEW BUSINESS</u>	
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-	o League of Zoning Officials workshop concerning
changes to sign ordinance	е.
Discussion regarding future no	otential changes to 10-1 Comprehensive Zoning
Ordinance Section 10-1-20 Sig	gns and outdoor advertising devises. Chairwoman
	their next meeting to inquire if they would approve of
the Commission making chang	ges to the 10-1 Comprehensive Zoning Ordinance.
B. Discussion regarding RV	storage and Tiny Homes.
Discussion regarding future potential changes to 10-1 Comprehensive Zoning	
	and boat storage land use. Commission would like to see
Taos and Ruidoso Ordinances	regarding Tiny Homes.
8. MONTHLY REPORT	
Mrs. Hatch gave a brief month	ıly report.
10. <u>ADJOURN</u>	
•	ison to ADJOURN 7:10PM. Seconded by
Commissioner McAda. Motion carrie	ed unanimously.
PASSED, APPROVED AND ADOP	PTED THIS 6TH DAY OF NOVEMBER, 2017.
A TEMPORE	
ATTEST:	
	Sharon Eastman, P & Z Chairman
Loretta K. Hatch, Planning & Zoning	Administrator/Ufficer